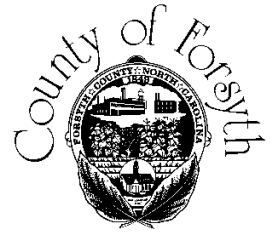


BOARD OF COMMISSIONERS

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GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

January 16, 2020 – Government Center – 2:00 P.M.

Invocation led by Alex Anderson, Ministry Intern, Wake Forest Baptist Church

Pledge of Allegiance led by Commissioner Linville

1. Resolution Recognizing the 100th Anniversary of Women’s Right to Vote and Founding of the League of Women Voters

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner McDaniel
Unanimously Approved

2. Resolution Recognizing January 2020 as National Radon Action Month in Forsyth County, North Carolina

Motion for Approval: Vice Chairman Martin
Second: Chairman Plyler
Unanimously Approved

3. Approval of Minutes for the Meetings of December 5, 2019 and December 19, 2019

Motion for Approval: Commissioner Kaplan
Second: Commissioner El-Amin
Unanimously Approved

4. Public Session

There were six (6) public speakers.

5. Resolution Acknowledging Receipt and Review of the 2020-2021 Community Services Block Grant Application for Funding a Community Anti-Poverty Plan Submitted by Experiment in Self-Reliance

Motion for Approval: Commissioner El-Amin
Second: Commissioner McDaniel
Unanimously Approved

6. Resolution Providing for the Sale and Issuance of Not to Exceed \$78,000,000 General Obligation Refunding Bonds, Series 2020

Motion for Approval: Commissioner Kaplan
Second: Commissioner El-Amin
Unanimously Approved

- 7. A. Resolution Authorizing Acceptance of Up to \$2,500 in Grant Funds for Participation in the United States Food and Drug Administration Voluntary National Retail Food Regulatory Program Standards to the Forsyth County Department of Public Health**
- B. Budget Ordinance Amendment to Appropriate \$2,500 in Grant Funds from the United States Food and Drug Administration Awarded to the Association of Food and Drug Officials to Assist Local Food Protection Programs in Meeting Established Program Standards**

Motion for Approval: Commissioner El-Amin
Second: Commissioners McDaniel and Martin
Unanimously Approved

- 8. A. Resolution Authorizing Acceptance of Up to \$1,000 in Fellowship Grant Funds for Participation in the Centers for Disease Control (CDC) Southeastern Center of Excellence in Vector Borne Diseases 2020 DODD Short Courses**
- B. Budget Ordinance Amendment to Appropriate \$1,000 in Fellowship Grant Funds from the Centers for Disease Control (CDC) Southeastern Center of Excellence in Vector Borne Diseases to the Forsyth County Department of Public Health**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner El-Amin
Unanimously Approved

- 9. A. Amendment to the Fiscal Year 2019-2020 Budget Ordinance to Appropriate Unreserved Fund Balance**
- B. Amendment to the 2016 Pay-Go Capital Projects Ordinance**
- A. Amendment to the 2018 Pay-Go Capital Projects Ordinance**
- B. Adoption of the 2019 Pay-Go Capital Projects Ordinance**

Motion for Approval: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously Approved

- 10. Amendment to the 2016 Kaleideum Museum Capital Projects Ordinance to Appropriate \$1,150,000 from the Sale of Property and Reduce Debt Issuance**

Motion for Approval:
Second:
Unanimously Approved

Vice Chairman Martin
Commissioner Kaplan

11. Resolution Authorizing Additional Appropriations to the Greater Winston-Salem Chamber of Commerce for Operating Support for the Remainder of Fiscal Year 2020

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioner El-Amin

12. A. Resolution Authorizing the Transfer of Revenue from the City View and Talley's Crossing Fire Tax Districts to Walkertown Fire Department, Incorporated, in Recognition of the Merger of Walkertown Fire Department, Incorporated, and the City View Volunteer Fire Department, Inc.

B. Resolution Authorizing Execution of an Agreement with Walkertown Fire Department, Incorporated, to Provide Fire Protection Services in Forsyth County to Walkertown, City View and Talley's Crossing Fire Protection Districts

Motion for Approval:
Second:
Unanimously Approved

Commissioner Linville
Vice Chairman Martin

13. Resolution Awarding a Contract for Construction of Special Events Roadway at Tanglewood Park (Parks & Recreation Department)

Motion for Approval:
Second:
Unanimously Approved

Commissioner Whisenhunt
Commissioners Martin and McDaniel

14. Resolution Awarding a Contract to Corrisoft, LLC, for Offender Monitoring Solution Services (Forsyth County Sheriff's Office)

Motion for Approval:
Second:
Unanimously Approved

Commissioner El-Amin
Vice Chairman Martin

15. Resolution Authorizing Execution of an Agreement to Purchase Real Property Adjacent to Smith Reynolds Airport from James D. Owen and Wife, Linda J. Owen

Motion for Approval:
Second:
Unanimously Approved

Commissioner Kaplan
Commissioner El-Amin

16. Reports:

- A. Human Resources Report for the Month of October 2019**
- B. Human Resources Report for the Month of November 2019**
- C. Administrative Office of the Courts Position Request**

Motion to Receive Reports: Commissioner Linville
Second: Commissioners McDaniel and Kaplan
Unanimously Approved

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 2:53 PM

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020
Forsyth County Government Center, Winston-Salem, NC 27101**